

**Park City School District
August 11, 2015
Special Regular Session 4:00 PM**

Members present

Tania Knauer, Nancy Garrison, Philip Kaplan Julie Eihausen and JJ Ehlers

Staff Present:

Ember Conley, Todd Hauber, and Lorie Pearce

Call to Order

Board President Knauer called the meeting to order at 4:00 PM. Member Kaplan led the pledge of allegiance.

Consent Calendar

Member Garrison made a motion to approve the Consent Calendar as read. Member Eihausen seconded the motion. Motion passed unanimously.

A. Recommendations to Hire

LICENSED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Wendy St. James	JRES	Counselor	Full-time

CLASSIFIED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Martha Johnson	TMJH	Inst. Asst. II – ESL	Part-time

Reports

Analysis by Lighthouse

John Wald with Lighthouse was before the Board to review the survey, which was conducted to gather public opinion in regards to the bond that is being proposed. 505 telephone surveys were conducted, with a 95% confidence level. The survey indicated that most people who were aware of the bond discussion were gathering their information from the newspaper and radio.

In Summary there is an overwhelming support of the bond, but there is certainly more work to do.

Discussion

Board Governance Items

Member Eihausen made a motion to move committee assignment and insurance committee bylaws to a later agenda. Member Garrison seconded motion. Motion passed unanimously.

The Board discussed the delegate conference this weekend. Member Knauer will attend on Friday, and Member Garrison will attend on Saturday.

Master Planning Future Work

Member Ehlers thanked the Master Planning Advisory Committee for their work on the Master Plan and she read a letter from the Board to the committee.

Superintendent Conley made a recommendation to the Board that the following committees be convened to work on master planning projects:

Bond Committee

McPolin Committee

Elementary Committee - boundaries
5-8 School Campus Committee
PCHS Expansion
Athletics Committee

These committees will be required to publish agenda's and minutes from their sub committee meetings.

Overview of Master Plan Priority List

Todd Hauber reviewed the priority list that has been discussed by the Board. The drawing that was presented represents the following:

1. Expansion of the high school to the West. 60,000 square feet for classroom space. It is placed on Dozier Field.
2. Remodel of the gym so that it has appropriate playing surface and hold more spectators along with improving the lockers rooms.
3. Expansion for drama and dance for 20,000 square feet
4. The U in the back of the high school would then be used for bus drop off and pick up off of Lucky John Drive.
5. Remove parking between MPES and the LC and turn it into the play field for the elementary school. Future expansions can be added at a later date.
6. Redesign the drop off at MPES and move the front office to make a better flow for traffic and busses
7. Field house 115,000 square feet full size soccer field and four tennis courts with locker rooms, this would be on half the footprint of where TMJH currently is.
8. Football field would be next to the proposed field house and we would lose one playing field with this proposal
9. The track would be moved off of the football field and made a stand alone
10. Current 5-6 school is estimated to be 95,000 square feet and would be attached to EHMS
11. Expand parking to the West at EHMS

Member Garrison wanted to make sure that the public is aware that some of this information is new to the Board in the past 24 hours. This drawing is a result of the Board Retreat that took place on August 5 & 6 and discussions that took place during that meeting.

Business Administrator, Todd Hauber, presented the cost sheet to the Board for the different components of the plan.

1. Demolition of TMJH estimates are between \$530,000 and \$606,000
 2. A 5-6 School \$17.6 and \$19M
 3. McPolin cost to move entrance, expand parking and create play area is estimated at \$1.9M to \$2.4M
- There was some discussion bout the cost of the McPolin remodel.

4. PCHS - High school wing which would be approximately 60,000 square feet, including specialty learning spaces and a parking lot to the south estimated at a cost of \$19.9M-\$21.2. The expansion could accommodate 400 students.

5. Athletic Facility costs include demolishing of Dozier Field, new parking, 70,000 square feet Fieldhouse, remodel existing gyms, updated locker facilities cost proposals are \$23M-\$28M.

Member Knauer asked Mr. Hauber for a cost of maintenance of Dozier field to date.

2015 Refurbish visitor bleachers \$ 203,125
2014 Resurface track 612,361
2013 Install starting gate for track 44,948
2010 Repair roof of press box 1,000
2010 Install shot-put pit 400
2010 Repair waterline to concessions stand 2,000
2007 Install security cameras 3,000
2006 Install scoreboard 30,264

2006 Install turf 1,100,000 Total Investment \$ 1,997,098

The field surface will need to be redone within the next two years for a cost of approximately \$500,000

Public Comments

Nick Seifert- Speaking on behalf of the unified primary bodies of football, baseball, soccer and lacrosse. He is not concerned about moving Dozier if it doesn't make sense but a facility is needed. More than 2000 students compete in sports in Park City. The biggest challenge is the shortage of fields. On behalf of a number of entities, he is asking that a Fieldhouse be considered in the Master Plan.

James Meyer- Master Planning Process – He agrees with Mr. Seifert but he wanted to talk about the process that the Board and Committee went through to get to where we are today. While he applauds the committee for putting this together, he feels that the process has been transparent until the past two weeks. It feels that a small vocal minority shifted the focus and absconded the democratic process.

Steve Gordon- Fieldhouse - He is a co-chairman of the girl's lacrosse organization. In previous meetings he has heard people say that the athletic facilities are not related to education and that is simply not true. Athletics helps student academically. Playing on a team increases young women's odds of graduation from college by 41%. Athletes are getting higher grades than non-athletes and they are performing higher on academic scores.

Shelley Gillwald- Support for Fieldhouse - She is a 12 year member of Park City Soccer. She would like to encourage the board to add a Fieldhouse to the current plan. She sees a clear need for a district based Fieldhouse. Consider the long-term benefits and opportunities of a Fieldhouse.

Sarah Klingstein- Concerns about plan - Has lived in PC for 34 years and a former teacher at the district. Understands and appreciates a lot of the goals, but she feels that the new plan is much more elaborate and expensive. The timeframe is new this morning and she is concerned that the Board is moving forward with a bond in 7 days.

Jess Reid- He has lived here for 38 years and the school has improved dramatically during that time. He is concerned that the Board is not ready and they should not be voting because they have just seen the new plan and in one week they want to come to the constituents and ask them to vote. You need to reconsider and work with the constituents. The Board should not move Dozier field and you have ignored your committee recommendations.

Juli Bertagnole- Traffic on Lucky John- Concerned with everything that has been talked about, but also about busses on Lucky John due to how narrow the street is. Lucky John is a neighborhood street not a highway.

Kara and Kendeyl Johanson- She wanted to bring a personal touch to the conversation so she brought her daughter to the meeting. Her daughter has had numerous games cancelled due to lightening, rain, etc. Her sons play lacrosse and there are times when they can't get a full field practice before a game.

Vern Christensen- School District Reinvention- This will be the largest bond that this area has seen. Education is important but you are moving way too fast. The proposed amount on this bond is the largest than we have ever seen in Park City. 2/3 of the taxes collected are from people who do not live here. I love education and it is important to plan what this community needs for the next 25 years but he does not think the ideas are completely vetted.

Kristen Brown - Bond Process - Agrees with Sarah Klingenstein, Vern Christensen and Jess Reid that this bond is too rushed. We need more information and the price tag is too great.

Patti Deden - Capacity and Taxes - Concerned about expanding all of the buildings and what that does to our capacity and open enrollment. We take a lot of children into the district who parents do not pay taxes within the

district.. Her concern is adding space and we are inviting more out of district students. We were told last year that each out of boundary student costs the district \$7,000.

Rick Walterson- Supports Fieldhouse - Kids all play lacrosse and hockey. Having a Fieldhouse would be awesome. Having the ability to have a great facility would be welcome.

James Tedford - This has been interesting listening to the conversation tonight since everything has changed in the last week. You need to take more time, you are rushing this. Some of the facilities that you plan on changing, a lot of them are sports related. Tearing down TMJH is a great idea, moving 9th grade to the high school should happen; building a 5-6 at Ecker is wonderful idea if the common areas can accommodate the increase. If the bond includes all of this other stuff I will not vote for the bond.

John Bartz-Park City is losing its soul - We moved to Park City because we like the winter recreation and the summer trail systems and hiking. This is not about education, this is about athletics. He agrees playing sports helps academically it doesn't make sense what you are proposing to do.

Greg Bauer- It is important safety wise for students to have a place to practice and play. We need a full size field house that we can use for the next 40 years.

Bill Humbert- Bond Concerns- Participated in his first Master Planning meeting on April 22, less than four months ago. We were told don't worry about money, just give us ideas. He never dreamed that the bond would be for \$83M. The Board still doesn't know what the money is going to be spent one. Take your time and come to us with something that is more reasonable.

Decision

Master Plan Priority List

Member Ehlers made a motion to adopt the capital projects list with the following identified projects and costs. Member Eihausen seconded the motion. Motion passed unanimously.

Demolish TMJH at a cost of \$606,336

Build an addition at PCHS for a cost of \$22,134,750

Build a new 5-6 school at EHMS for a cost of \$24,800,000

McPolin Student Safety Improvements for a cost of \$1,400,000

Member Kaplan made a motion to amend the motion and add the Fieldhouse at \$16,062,500.

Member Eihausen seconded the motion.

Discussion: Member Knauer asked if this item should be called Athletic Facilities instead of Fieldhouse.

Member Kaplan is shocked by the \$29M for moving Dozier, remodel the gym, and new field. His suggestion is to walk out with a clearer picture of what is going to get done, and how much money the athletic committee will be working with. He is suggesting \$13M.

Member Garrison has heard a lot of support for a Fieldhouse tonight. She doesn't feel that it is entirely on the district's shoulders to build it for the community. She wants some help from the city, county and the rec.

Member Eihausen supports that but we don't always get first priority if we were to share the facility.

Member Knauer believes that list truly represents what we need.

Member Kaplan withdraws his motion.

Member Eihausen made a motion to amend the motion to increase the high school expansion to \$27,500,000 and add an athletic facility. Member Garrison seconded the motion. Motion passed unanimously.

Member Eihausen made a motion to add Athletic Facility Improvements to the priority list for \$10,000,000.

Member Ehlers seconded the motion. Motion passed unanimously.

Member Eihausen amended her motion to \$12,000,000. Member Ehlers seconded the motion. Motion passed unanimously.

President Knauer asked Superintendent Conley for her recommendation for the priority list. Dr. Conley listed the following:

1. High School Expansion
2. 5-6 School
3. McPolin Remodel
4. Athletic Facilities
5. Demolish Treasure Mountain Junior High

Member Eihausen made a motion to approve the order of prioritization by the Superintendent. Member Ehlers seconded the motion. Motion passed unanimously.

- 1. Build an addition at PCHS for a cost of to \$27,500,000**
- 2. Build a new 5-6 school at EHMS for a cost of \$24,800,000**
- 3. McPolin Student Safety Improvements \$1,400,000**
- 4. Athletic Facility \$12,000,000**
- 5. Demolish TMJH at a cost of \$606,336**

Member Ehlers made a motion to amend the motion to move the demolition of Treasure Mountain Demotion to number 4 and Athletic Facility to number 5. Member Kaplan seconded the motion. Motion passed unanimously.

Finance Options

Business Administrator, Todd Hauber, explained the bond process and the options.

Member Eihausen made a motion to apply \$10,306,336 of the capital funds towards projects.

Member Ehlers seconded the motion. Motion passed unanimously.

Member Garrison made a motion to amend the current motion to include language in the bond resolution that reflects a willingness to use bond funds for traffic mitigation that might include collaboration with other entities. Motion seconded by Member Kaplan. Motion passed unanimously.

Communication Strategy

Superintendent Conley lead the discussion regarding a Citizen Bond Committee. In looking at developing a citizen bond campaign, she has contacted individuals who could lead this. Todd and she are also getting direction from legal council and those will be shared with the Board at a later date.

Member Eihausen made a motion to adjourn. Member Garrison seconded the motion. Motion passed unanimously.

Adjourn

Meeting adjourned at 8:45 pm

Tania Knauer, President

JJ Ehlers, Member

Philip Kaplan, Member

Nancy Garrison, Member

Julie Eihausen, Member

Todd Hauber, Business Administrator